

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:16-cv-01256-EGS**

AMERICAN CIVIL LIBERTIES UNION et al v. CENTRAL  
INTELLIGENCE AGENCY et al

Assigned to: Judge Emmet G. Sullivan

Case: 1:18-cv-01129-EGS

Cause: 05:552 Freedom of Information Act

**Plaintiff**

**AMERICAN CIVIL LIBERTIES  
UNION**

Date Filed: 06/21/2016

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

represented by **Alexander Abraham Abdo**  
KNIGHT FIRST AMENDMENT  
INSTITUTE AT COLUMBIA  
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*PRO HAC VICE*

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*TERMINATED: 08/31/2016*

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**AMERICAN CIVIL LIBERTIES  
UNION FOUNDATION**

represented by **Alexander Abraham Abdo**  
(See above for address)  
*PRO HAC VICE*

**Benjamin Robert Good**  
(See above for address)  
*TERMINATED: 08/31/2016*

**Brett Max Kaufman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jameel Jaffer**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Arthur B. Spitzer**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**CENTRAL INTELLIGENCE  
AGENCY**  
Washington, DC 20505

represented by **Tamra Tyree Moore**  
U.S. DEPARTMENT OF JUSTICE  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**  
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*TERMINATED: 06/01/2018*

**Defendant**

**DEPARTMENT OF DEFENSE**

represented by **Tamra Tyree Moore**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**  
(See above for address)  
*TERMINATED: 06/01/2018*

**Defendant**

**DEPARTMENT OF ENERGY**

represented by **Tamra Tyree Moore**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**  
(See above for address)  
*TERMINATED: 06/01/2018*

**Defendant**

**DEPARTMENT OF HOMELAND  
SECURITY**

represented by **Tamra Tyree Moore**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**  
(See above for address)  
*TERMINATED: 06/01/2018*

**Defendant**

**DEPARTMENT OF JUSTICE**

represented by **Tamra Tyree Moore**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**  
(See above for address)  
*TERMINATED: 06/01/2018*

**Defendant**

**DEPARTMENT OF STATE**

represented by **Tamra Tyree Moore**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**  
(See above for address)  
*TERMINATED: 06/01/2018*

**Defendant**

**DEPARTMENT OF THE TREASURY**

represented by **Tamra Tyree Moore**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**  
(See above for address)  
*TERMINATED: 06/01/2018*

**Defendant**

**OFFICE OF THE DIRECTOR OF  
NATIONAL INTELLIGENCE**

represented by **Tamra Tyree Moore**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**  
(See above for address)  
*TERMINATED: 06/01/2018*

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 06/21/2016 | <u>1</u> | COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, |

|            |           |  |
|------------|-----------|--|
|            |           | DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE ( Filing fee \$ 400 receipt number 0090-4576095) filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Rule 7.1 Disclosure, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons, # <u>10</u> Summons)(Spitzer, Arthur) (Entered: 06/21/2016) |
| 06/21/2016 | <u>2</u>  | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (md) (Entered: 06/21/2016)  |
| 06/21/2016 |           | Case Assigned to Judge Emmet G. Sullivan. (md) (Entered: 06/21/2016)   |
| 06/22/2016 | <u>3</u>  | SUMMONS (10) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice of Consent) (md) (Entered: 06/22/2016)  |
| 06/28/2016 | <u>4</u>  | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Benjamin Robert Good, :Firm- American Civil Liberties Union Foundation, :Address- 125 Broad Street, 18th Floor, New York, NY 10004. Phone No. - 212-549-2500. Fax No. - 212-549-2654 Filing fee \$ 100, receipt number 0090-4584776. Fee Status: Fee Paid. by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Spitzer, Arthur) (Entered: 06/28/2016)  |
| 06/28/2016 | <u>5</u>  | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Brett Max Kaufman, :Firm- American Civil Liberties Union Foundation, :Address- 125 Broad Street, 18th Floor, New York, NY 10004. Phone No. - 212-549-2500. Fax No. - 212-548-2654 Filing fee \$ 100, receipt number 0090-4584784. Fee Status: Fee Paid. by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Spitzer, Arthur) (Entered: 06/28/2016)   |
| 06/29/2016 |           | MINUTE ORDER granting <u>4</u> motion for leave to appear pro hac vice. Benjamin Robert Good is hereby admitted pro hac vice in this matter. Signed by Judge Emmet G. Sullivan on June 29, 2016. (lcegs3) (Entered: 06/29/2016)  |
| 06/29/2016 |           | MINUTE ORDER granting <u>5</u> motion for leave to appear pro hac vice. Brett Max Kaufman is hereby admitted pro hac vice in this matter. Signed by Judge Emmet G. Sullivan on June 29, 2016. (lcegs3) (Entered: 06/29/2016)   |
| 07/22/2016 | <u>6</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/6/2016. Answer due for ALL FEDERAL DEFENDANTS by 8/5/2016. (Good, Benjamin) (Entered: 07/22/2016)   |
| 07/22/2016 | <u>7</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General July 5, 2016. (Good, Benjamin) (Entered: 07/22/2016)  |
| 07/22/2016 | <u>8</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE served on 7/5/2016 (Good, Benjamin) (Entered: 07/22/2016)   |
| 07/22/2016 | <u>9</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF THE TREASURY served on 7/5/2016 (Good, Benjamin) (Entered: 07/22/2016)  |
| 07/22/2016 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF STATE served on 7/5/2016 (Good, Benjamin) (Entered: 07/22/2016)   |
| 07/22/2016 | <u>11</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 7/6/2016 (Good, Benjamin) (Entered: 07/22/2016)   |

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| 07/22/2016 | <u>12</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF ENERGY served on 7/5/2016 (Good, Benjamin) (Entered: 07/22/2016)  |
| 07/22/2016 | <u>13</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF DEFENSE served on 7/5/2016 (Good, Benjamin) (Entered: 07/22/2016)   |
| 07/22/2016 | <u>14</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF HOMELAND SECURITY served on 7/5/2016 (Good, Benjamin) (Entered: 07/22/2016)   |
| 07/22/2016 | <u>15</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 7/5/2016 (Good, Benjamin) (Entered: 07/22/2016)   |
| 07/26/2016 | <u>16</u> | Consent MOTION for Extension of Time to <i>File Responsive Pleading</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Ryan) (Entered: 07/26/2016) |
| 07/27/2016 |           | MINUTE ORDER granting <u>16</u> defendant's unopposed motion for extension of time. Defendants shall answer, or otherwise respond to plaintiffs' complaint, by no later than September 7, 2016. Signed by Judge Emmet G. Sullivan on July 27, 2016. (lcegs3) (Entered: 07/27/2016)   |
| 07/27/2016 |           | Set/Reset Deadlines/Hearings: Answer or other response due by 9/7/2016. (cdw) (Entered: 07/28/2016)  |
| 08/01/2016 | <u>17</u> | REQUEST FOR SUMMONS TO ISSUE filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION.(Good, Benjamin) (Entered: 08/01/2016)   |
| 08/02/2016 | <u>18</u> | SUMMONS Issued Electronically as to DEPARTMENT OF STATE. (jf) (Entered: 08/02/2016)  |
| 08/31/2016 | <u>19</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. Attorney Benjamin Robert Good terminated. (Good, Benjamin) (Entered: 08/31/2016)   |
| 09/07/2016 | <u>20</u> | ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE.(Parker, Ryan) (Entered: 09/07/2016)   |
| 09/30/2016 | <u>21</u> | STANDING ORDER. The parties are directed to read this Order in its entirety upon receipt. The parties shall file a proposed schedule for future proceedings by no later than October 7, 2016. Signed by Judge Emmet G. Sullivan on 09/30/2016. (lcegs3) (Entered: 09/30/2016)  |
| 10/03/2016 |           | Set/Reset Deadlines: Joint Scheduling Order For Further Proceedings due by 10/7/2016. (mac) (Entered: 10/03/2016)  |
| 10/04/2016 | <u>22</u> | Joint MOTION for Extension of Time to <i>File a Proposed Schedule for Future Proceedings</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Ryan) (Entered: 10/04/2016)   |
| 10/04/2016 |           | MINUTE ORDER granting <u>22</u> joint motion for an extension of time to file a proposed scheduling order. The parties shall file their proposed scheduling order by no later than November 4, 2016. Signed by Judge Emmet G. Sullivan on 10/4/2016. (lcegs3) (Entered: 10/04/2016)  |
| 10/04/2016 |           | Set/Reset Deadlines: Proposed Scheduling Order due by 11/4/2016. (mac) (Entered: 10/04/2016)   |

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| 11/04/2016 | <u>23</u> | PROPOSED BRIEFING SCHEDULE re <u>21</u> Order <i>Directing Parties to File a Joint Proposed Scheduling Order</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Parker, Ryan) (Entered: 11/04/2016)   |
| 11/07/2016 |           | MINUTE ORDER. Upon consideration of the parties' joint proposed scheduling order, the parties are directed to file another joint proposed scheduling order by no later than April 7, 2017. Signed by Judge Emmet G. Sullivan on 11/7/2016. (lcegs3) (Entered: 11/07/2016)  |
| 11/07/2016 |           | Set/Reset Deadlines: Proposed Scheduling Order due by 4/7/2017. (mac) (Entered: 11/07/2016)  |
| 02/23/2017 | <u>24</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Alex Abdo, :Firm– Knight First Amendment Institute at Columbia University, :Address– 535 West 116th Street, Low Library, New York, New York 10027. Phone No. – 212–854–1128. Filing fee \$ 100, receipt number 0090–4852480. Fee Status: Fee Paid. by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 02/23/2017) |
| 02/23/2017 | <u>25</u> | NOTICE of Appearance by Jameel Jaffer on behalf of All Plaintiffs (Jaffer, Jameel) (Entered: 02/23/2017)   |
| 02/23/2017 |           | MINUTE ORDER granting <u>24</u> motion for admission pro hac vice. Alex Abdo is hereby admitted pro hac vice in this action. Signed by Judge Emmet G. Sullivan on 02/23/2017. (lcegs3) (Entered: 02/23/2017)   |
| 04/07/2017 | <u>26</u> | PROPOSED BRIEFING SCHEDULE re Order <i>Directing Parties to File a Joint Proposed Scheduling Order</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Parker, Ryan) (Entered: 04/07/2017)   |
| 04/10/2017 |           | MINUTE ORDER. Upon consideration of the parties' joint proposed scheduling order, the parties are directed to file another joint proposed scheduling order by no later than June 24, 2017. Signed by Judge Emmet G. Sullivan on 04/10/2017. (lcegs3) (Entered: 04/10/2017)   |
| 04/10/2017 |           | Set/Reset Deadlines: Joint Proposed Scheduling Order due by 6/24/2017. (mac) (Entered: 04/10/2017)   |
| 06/23/2017 | <u>27</u> | PROPOSED BRIEFING SCHEDULE by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Parker, Ryan) (Entered: 06/23/2017)   |
| 06/26/2017 |           | MINUTE ORDER. In view of <u>27</u> the parties' Joint Proposed Scheduling Order, the parties are ORDERED to file another joint proposed scheduling order by no later than August 25, 2017 to update the Court on the status of defendants' productions and whether further litigation will be necessary. Signed by Judge Emmet G. Sullivan on 06/26/2017. (lcegs3) (Entered: 06/26/2017)   |
| 06/27/2017 |           | Set/Reset Deadlines: Joint Proposed Scheduling Order due by 8/25/2017. (mac) (Entered: 06/27/2017)   |
| 08/24/2017 | <u>28</u> | STIPULATION of Dismissal of <i>Several Agencies and Components</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Abdo, Alexander) (Entered: 08/24/2017)   |
| 08/25/2017 | <u>29</u> | PROPOSED BRIEFING SCHEDULE by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Parker, Ryan) (Entered: 08/25/2017)  |



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| 08/28/2017 |           | MINUTE ORDER. In view of <u>29</u> the parties' Joint Proposed Scheduling Order, the parties are ORDERED to file another joint proposed scheduling order by no later than October 20, 2017. Signed by Judge Emmet G. Sullivan on 8/28/2017.(lcegs3) (Entered: 08/28/2017)   |
| 08/28/2017 |           | Set/Reset Deadlines: Joint Proposed Scheduling Order due by 10/20/2017. (mac) (Entered: 08/28/2017)   |
| 10/20/2017 | <u>30</u> | PROPOSED BRIEFING SCHEDULE by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Parker, Ryan) (Entered: 10/20/2017)  |
| 10/20/2017 |           | MINUTE ORDER In view of <u>30</u> the parties' Joint Proposed Briefing Schedule, the parties are ORDERED to file another joint proposed briefing schedule by no later than December 15, 2017 to update the Court on the status of defendants' productions and whether further litigation will be necessary. Signed by Judge Emmet G. Sullivan on 10/20/2017. (lcegs3) (Entered: 10/20/2017)                     |
| 10/23/2017 |           | Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 12/15/2017. (mac) (Entered: 10/23/2017)  |
| 12/13/2017 | <u>31</u> | Consent MOTION for Extension of Time to <i>File Joint Proposed Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Ryan) (Entered: 12/13/2017) |
| 12/14/2017 |           | MINUTE ORDER granting <u>31</u> consent motion for extension of time to file joint proposed briefing schedule. Parties shall therefore file a joint proposed briefing schedule by December 22, 2017. Signed by Judge Emmet G. Sullivan on 12/14/2017. (lcegs3) (Entered: 12/14/2017)  |
| 12/14/2017 |           | Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 12/22/2017. (mac) (Entered: 12/14/2017)  |
| 12/22/2017 | <u>32</u> | PROPOSED BRIEFING SCHEDULE by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Parker, Ryan) (Entered: 12/22/2017)  |
| 01/02/2018 | 33        | MINUTE ORDER in view of <u>32</u> , joint proposed briefing schedule, the parties are ordered to file another joint proposed briefing schedule by February 23, 2018 to update the Court on the status of defendants' productions and whether further litigation will be necessary. Signed by Judge Emmet G. Sullivan on 1/2/2018. (lcegs3) (Entered: 01/02/2018)  |
| 01/03/2018 |           | Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 2/23/2018. (mac) (Entered: 01/03/2018)   |
| 01/31/2018 | <u>34</u> | NOTICE of Change of Address by Alexander Abraham Abdo (Abdo, Alexander) (Entered: 01/31/2018)   |
| 02/23/2018 | <u>35</u> | Joint MOTION for Extension of Time to <i>File Joint Proposed Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Ryan) (Entered: 02/23/2018)   |
| 02/26/2018 |           | MINUTE ORDER granting <u>35</u> joint motion for extension of time to file joint proposed briefing schedule. The parties shall therefore file their joint proposed briefing schedule by March 9, 2018. Signed by Judge Emmet G. Sullivan on 2/26/2018. (lcegs3) (Entered: 02/26/2018)   |

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| 02/26/2018 |           | Set/Reset DeadlinesJoint Proposed Briefing Schedule due by 3/9/2018. (mac) (Entered: 02/26/2018)   |
| 03/09/2018 | <u>36</u> | PROPOSED BRIEFING SCHEDULE by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Parker, Ryan) (Entered: 03/09/2018)   |
| 03/13/2018 |           | MINUTE ORDER in view of <u>36</u> joint proposed briefing schedule, the parties are ordered to file another joint proposed briefing schedule by May 18, 2018 to update the Court on the status of defendants' productions and whether further litigation will be necessary. Signed by Judge Emmet G. Sullivan on 3/13/2018. (lcegs3) (Entered: 03/13/2018)                                       |
| 03/13/2018 |           | Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 5/18/2018 (mac) (Entered: 03/13/2018)   |
| 05/18/2018 | <u>37</u> | PROPOSED BRIEFING SCHEDULE by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Parker, Ryan) (Entered: 05/18/2018)   |
| 05/21/2018 |           | MINUTE ORDER in view of <u>37</u> joint proposed briefing schedule, the parties are directed to file another joint proposed scheduling order by August 10, 2018 to update the Court on the status of defendants' productions and whether further litigation will be necessary. Signed by Judge Emmet G. Sullivan on 5/21/2018. (lcegs3) (Entered: 05/21/2018)                                    |
| 05/22/2018 |           | Set/Reset Deadlines: Joint Proposed Scheduling Order due by 8/10/2018. (mac) (Entered: 05/22/2018)   |
| 06/01/2018 | <u>38</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Tamra Tyree Moore on behalf of All Defendants Substituting for attorney Ryan Bradley Parker (Moore, Tamra) (Entered: 06/01/2018)  |
| 08/10/2018 | <u>39</u> | PROPOSED BRIEFING SCHEDULE by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Moore, Tamra) (Entered: 08/10/2018)   |
| 08/13/2018 |           | MINUTE ORDER in view of <u>39</u> proposed briefing schedule, in which the parties state that they are working toward resolution of the case, the parties are directed to file another joint proposed scheduling order by September 21, 2018 to update the Court on whether further litigation will be necessary. Signed by Judge Emmet G. Sullivan on 8/13/2018. (lcegs3) (Entered: 08/13/2018) |
| 08/14/2018 |           | Set/Reset Deadlines: Joint Proposed Scheduling Order due by 9/21/2018. (mac) (Entered: 08/14/2018)   |
| 09/21/2018 | <u>40</u> | Joint Proposed Scheduling Order by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Moore, Tamra) Modified on 9/24/2018 to correct docket text (jf). (Entered: 09/21/2018)                                   |
| 09/24/2018 |           | MINUTE ORDER in view of <u>40</u> joint proposed scheduling order, the parties are directed to file another joint status report by no later than November 30, 2018 to update the Court as to whether further litigation will be necessary. Signed by Judge Emmet G. Sullivan on 9/24/2018. (lcegs3) (Entered: 09/24/2018)  |
| 09/25/2018 |           | Set/Reset Deadlines: Joint Status Report due by 11/30/2018. (mac) (Entered: 09/25/2018)  |



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| 11/30/2018 | <u>41</u> | Consent MOTION for Extension of Time to <i>File Joint Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(Moore, Tamra) (Entered: 11/30/2018)      |
| 12/03/2018 |           | MINUTE ORDER granting <u>41</u> defendants' consent motion for extension of time to file joint status report. The parties shall therefore file a joint status report by December 10, 2018. Signed by Judge Emmet G. Sullivan on 12/3/2018. (lcegs3) (Entered: 12/03/2018)   |
| 12/04/2018 |           | Set/Reset Deadlines: Joint Status Report due by 12/10/2018. (mac) (Entered: 12/04/2018)   |
| 12/10/2018 | <u>42</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Moore, Tamra) (Entered: 12/10/2018)   |
| 12/11/2018 |           | MINUTE ORDER. In view of <u>42</u> joint status report, the parties are directed to file another joint status report by January 25, 2019 updating the Court as to whether further litigation will be necessary and proposing a briefing schedule, if appropriate. Signed by Judge Emmet G. Sullivan on 12/11/2018. (lcegs3) (Entered: 12/11/2018)   |
| 12/12/2018 |           | Set/Reset Deadlines: Joint Status Report due by 1/25/2019. (mac) (Entered: 12/12/2018)  |
| 01/25/2019 | <u>43</u> | Joint MOTION for Extension of Time to File <i>Joint Status Report</i> by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 01/25/2019)   |
| 01/25/2019 |           | MINUTE ORDER granting <u>43</u> joint motion for extension of time to file joint status report. The parties are directed to file another joint status report by no later than February 11, 2019 updating the Court as to whether further litigation will be necessary and proposing a briefing schedule, if appropriate. Signed by Judge Emmet G. Sullivan on 1/25/2019. (lcegs3) (Entered: 01/25/2019) |